

**A CERTIFIED TRUE COPY**

AUG - 3 2007

ATTEST  
FOR THE JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

JUL 18 2007

FILED  
CLERK'S OFFICE

**UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION**

**MDL NO. 1838**

**CV 407-78**

***IN RE The TJX Companies, Inc., Customer Data Security Breach Litigation***

***(SEE ATTACHED SCHEDULE)***

***CONDITIONAL TRANSFER ORDER (CTO-1)***

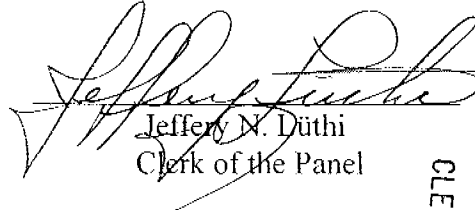
On June 28, 2007, the Panel transferred two civil actions to the United States District Court for the District of Massachusetts for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. See \_\_\_ F.Supp.2d. \_\_\_ (J.P.M.L. 2007). With the consent of that court, all such actions have been assigned to the Honorable William G. Young.

It appears that the actions on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the District of Massachusetts and assigned to Judge Young.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the District of Massachusetts for the reasons stated in the order of June 28, 2007, and, with the consent of that court, assigned to the Honorable William G. Young.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the District of Massachusetts. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:

  
Jeffery N. Duthi  
Clerk of the Panel

Inasmuch as no objection is  
pending at this time, the  
stay is lifted.

AUG - 3 2007

CLERK'S OFFICE  
JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

FILED  
U.S. DIST. COURT  
SAVANNAH DIV.  
2007 AUG 14 A 9:29  
CLERK  
SO. DIST. OF GA.

# SCHEDULE CTO-1 - TAG-ALONG ACTIONS

MDL NO. 1838

## IN RE The TJX Companies, Inc., Customer Data Security Breach Litigation

DIST. DIV. C.A. #

CASE CAPTION

CALIFORNIA CENTRAL

CAC 2 07-2168

Angie Lemley v. TJX, Inc., et al.

CAC 2 07-2170

Shanay M. Pickering v. The TJX Companies, Inc., et al.

CAC 2 07-2172

David Salinas, et al. v. The TJX Companies, Inc., et al.

CALIFORNIA SOUTHERN

CAS 3 07-484

Angelica Tennent, et al. v. The TJX Companies, Inc., et al.

FLORIDA MIDDLE

FLM 2 07-389

Joann Sharkey v. The TJX Companies, Inc., et al.

FLORIDA NORTHERN

FLN 4 07-276

Calyne Hill, et al. v. The TJX Companies, Inc., et al.

GEORGIA SOUTHERN

GAS 4 07-78

Amanda Paige Dundon, et al. v. The TJX Companies, Inc., et al.

ILLINOIS NORTHERN

ILN 1 07-2139

Kathleen Robinson v. The TJX Companies, Inc., et al.

ILN 1 07-2887

Joseph Roberts v. The TJX Companies, Inc., et al.

ILN 1 07-3533

Lisa Gutierrez v. The TJX Companies, Inc., et al.

LOUISIANA EASTERN

LAE 2 07-3271

Eva C. Agnelly v. The TJX Companies, Inc., et al.

MICHIGAN WESTERN

MIW 1 07-430

Anna M. Wardrop v. The TJX Companies, Inc.

MISSOURI EASTERN

MOE 4 07-1113

Rose Hamilton-Griffin v. The TJX Companies, Inc., et al.

MISSOURI WESTERN

MOW 4 07-379

Teresa Lamb v. The TJX Companies, Inc., et al.

OHIO SOUTHERN

OHS 1 07-388

Anita Taliaferro, et al. v. The TJX Companies, Inc., et al.

TEXAS EASTERN

TXE 6 07-233

Amber Lack, et al. v. The TJX Companies, Inc., et al.

UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION

**CHAIRMAN:**  
Judge John G. Heyburn II  
United States District Court  
Western District of Kentucky

**MEMBERS:**  
Judge D. Lowell Jensen  
United States District Court  
Northern District of California

Judge J. Frederick Motz  
United States District Court  
District of Maryland

Judge Robert L. Miller, Jr.  
United States District Court  
Northern District of Indiana

Judge Kathryn H. Vratil  
United States District Court  
District of Kansas

Judge David R. Hansen  
United States Court of Appeals  
Eighth Circuit

Judge Anthony J. Scirica  
United States Court of Appeals  
Third Circuit

**DIRECT REPLY TO:**

Jeffery N. Lüthi  
Clerk of the Panel  
One Columbus Circle, NE  
Thurgood Marshall Federal  
Judiciary Building  
Room G-255, North Lobby  
Washington, D.C. 20002

Telephone: [202] 502-2800  
Fax: [202] 502-2888  
<http://www.jpml.uscourts.gov>

August 3, 2007

Sarah Thornton, Clerk  
Clerk's Office - Attn: Sherry Jones  
U.S. District Court  
595 Main Street  
Worcester, MA 01608

07-11480 WGY

Re: MDL-1838 -- IN RE The TJX Companies, Inc., Customer Data Security Breach Litigation

(See Attached CTO-1)

DOCKETED

Dear Ms. Thornton:

I am enclosing a certified copy and one additional copy of a conditional transfer order filed by the Panel in the above-captioned matter on July 18, 2007. As stipulated in Rule 7.4(a) of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), transmittal of the order has been stayed 15 days to give any party an opportunity to oppose the transfer. The 15-day period has now elapsed, no opposition was received, and the order is directed to you for filing.

The Panel's governing statute, 28 U.S.C. §1407, requires that the transferee clerk "...transmit a certified copy of the Panel's order to transfer to the clerk of the district court from which the action is being transferred."

A list of involved counsel is attached.

Very truly,

Jeffery N. Lüthi  
Clerk of the Panel

By Denise Morgan-Stone  
Deputy Clerk

Attachment

cc: Transferee Judge: Judge William G. Young  
Transferor Judges: (See Attached List of Judges)  
Transferor Clerks: (See Attached List of Clerks)



UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS  
OFFICE OF THE CLERK  
1 COURTHOUSE WAY  
BOSTON, MASSACHUSETTS 02210

**Sarah Allison Thornton**  
CLERK OF COURT

August 10, 2007

Mr. Scott Lawrence Poff, Clerk  
United States District Court  
Post Office Box 8286  
Savannah, GA 31412

IN RE: MDL DOCKET No. 1838 In Re: TJX Companies, Inc.  
USDC - Massachusetts Lead Case No. 1:07-cv-10162-WGY  
Your Case Civil Action No. 4:07cv00078-WTM  
District of MA No. 1:07-cv-11480-WGY

Dear Clerk:

Enclosed is a certified copy of the Order of the Judicial Panel on Multi-District Litigation, transferring the cases on the attached listing to the U.S. District Court for the District of Massachusetts for coordinated or consolidated pretrial proceedings pursuant to Title 28 United States Code Section 1407. These cases have been assigned to the Honorable William G. Young.

In accordance with the Rules concerning Multi-District Litigation, please email the electronic case file to [Sherry\\_Jones@mad.uscourts.gov](mailto:Sherry_Jones@mad.uscourts.gov) or send a disc containing all documents filed to **Clerk's Office, 595 Main St., Suite 502, Worcester, MA 01608, Attn: Sherry Jones**. In addition, please send a certified copy of the docket entries and a copy of the transfer order for the case now pending in your district as indicated above. Also include a copy of this letter when transmitting your records.

Your prompt attention to this matter is greatly appreciated. If you should have any questions, please do not hesitate to contact the undersigned at 508-929-9901, Bonnie Smith, Courtroom Clerk for Judge Young at 617-748-9156 or Matthew Paine, Docket Clerk for Judge Young, at 617-748-9157.

Sincerely,  
/s/ Sherry Jones  
Sherry Jones  
Deputy Clerk

Information Copy to: Jeffery N. Luthi, Clerk of the Panel  
Counsel of Record  
Bonnie Smith  
Matthew Paine